

FIG. 1

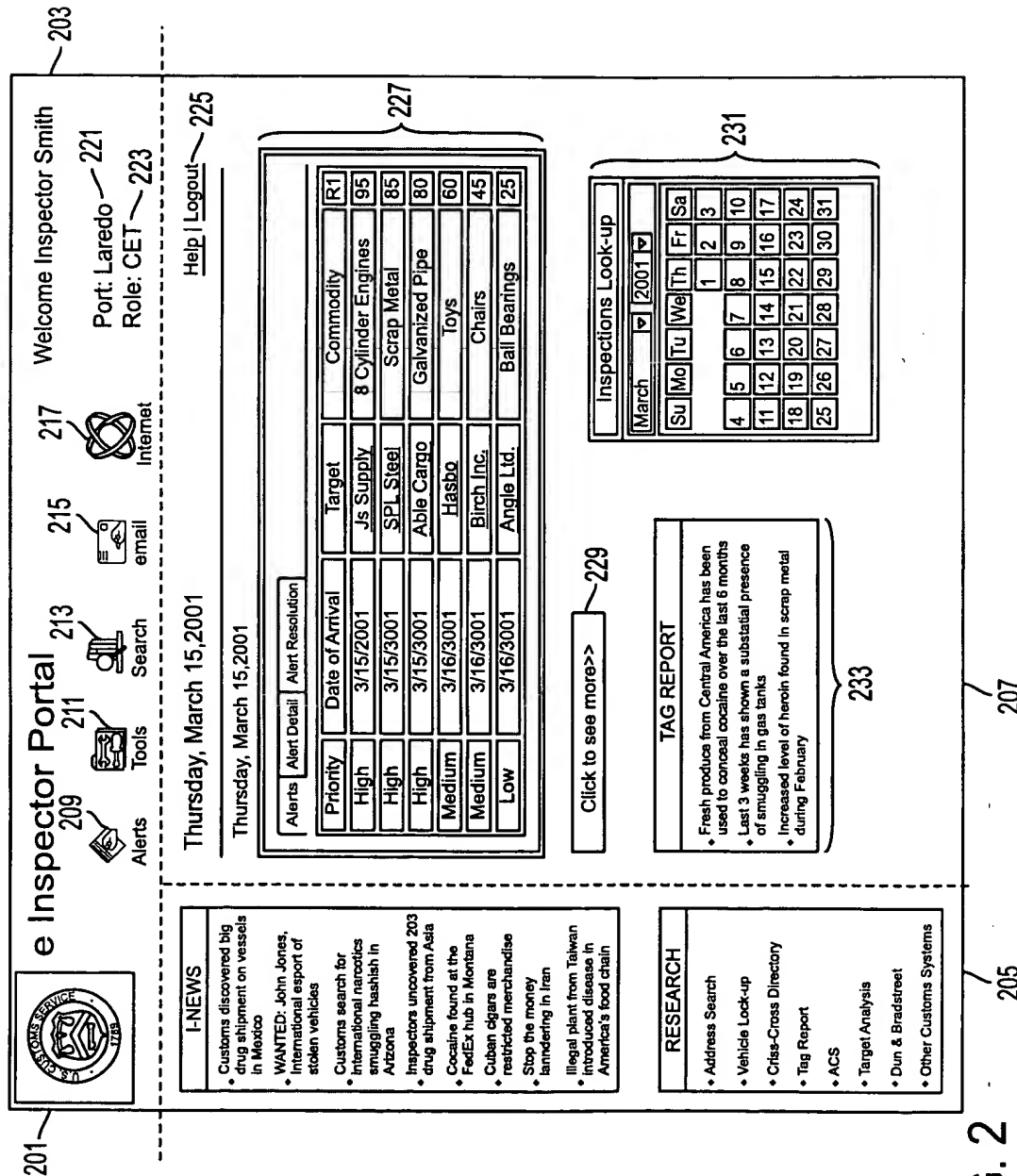








FIG. 2



e Inspector Portal

 Alerts
  Tools
  Search
  email
  Internet

Thursday, March 15, 2001
 [Help](#) | [Logout](#)


Alerts


Alert Detail

Alert Resolution

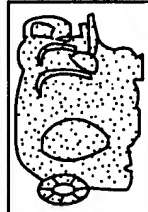
Importer ID: BDXS79432104715
 Importer: Js Supply
 Import Address: One Center Street
 Dallas Texas 54930
 Country of Departure: Brazil (Direct Route)
 Broker: BRO
 Commodity: 8 Cylinder Engines
 Quantity: 120
 Weight: 10 Tons
 Declared Value: \$9,450.00
 Packaging: Container
 Shipper: ITG Carrier
 Shipper Address: 14 Oval Street
 San Paulo, Brazil 175965
 Risks: 1st time importer with suspect address
 No case history available for importer

Arrival Date: 3/15/2001
 Bill of Lading #: 123
 243

 Go To Bill of Lading

 AlertX-Ray Team
 245

View digital image:




I-NEWS

- Customs discovered big drug shipment on vessels in Mexico
- WANTED: John Jones, International export of stolen vehicles
- Customs search for international narcotics smuggling hashish in Arizona
- Inspectors uncovered 203 drug shipment from Asia
- Cocaine found at the FedEx hub in Montana
- Cuban cigars are restricted merchandise
- Stop the money laundering in Iran
- Illegal plant from Taiwan
- Introduced disease in America's food chain

RESEARCH

- Address Search
- Vehicle Lock-up
- Cross-Cross Directory
- TAG Report
- ACS
- Target Analysis
- Dun & Bradstreet
- Other Customs Systems

FIG. 3



e Inspector Portal

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Internet

email

Search

Tools

Alerts

Thursday, March 15, 2001

235 237 239

Help | Logout 225

I-NEWS

- Customs discovered big drug shipment on vessels in Mexico
- WANTED: John Jones, International export of stolen vehicles
- Customs search for international narcotics smuggling hashish in Arizona
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Alerts
Alert Detail
Alert Resolution

Findings:
Dogs did not find odor. Insert note in importer history that packaging did not confirm standards. Further review of carrier may be necessary

Type of Examination: Exam Covered 75% of vehicle

Special Tools: No special tools needed

Action: Re-examine Import for contraband

Risk Code: 95

Comments:

Save
Clear
Close Alert

Follow up Needed: ☐

Approval: ☐

Route Report to:

Office of Investigation

Trade Operations

Office of Intelligence...

ICAT

251

RESEARCH

- Address Search
- Vehicle Lock-up
- Crlas-Cross Directory
- TAG Report
- ACS
- Target Analysis
- Dun & Bradstreet
- Other Customs Systems

FIG. 4

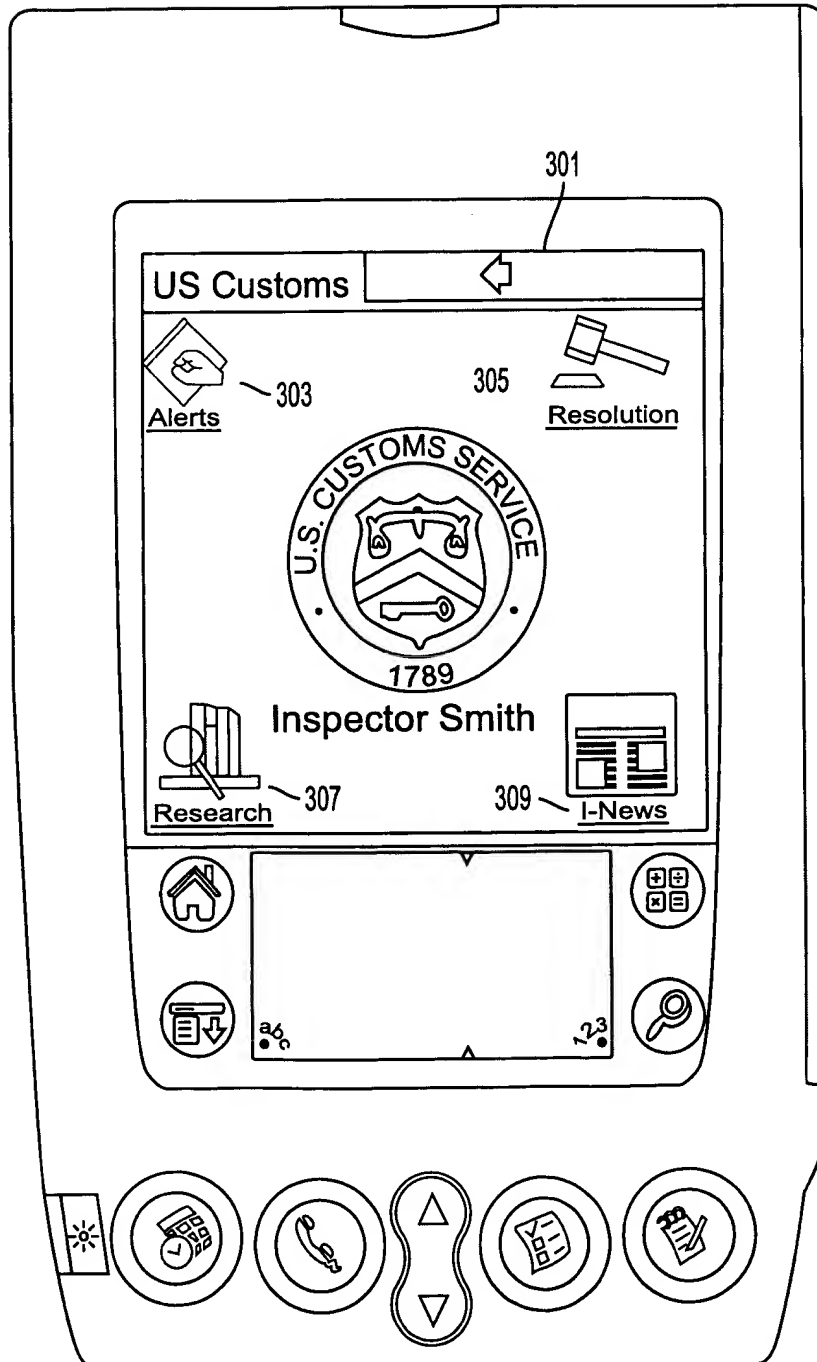
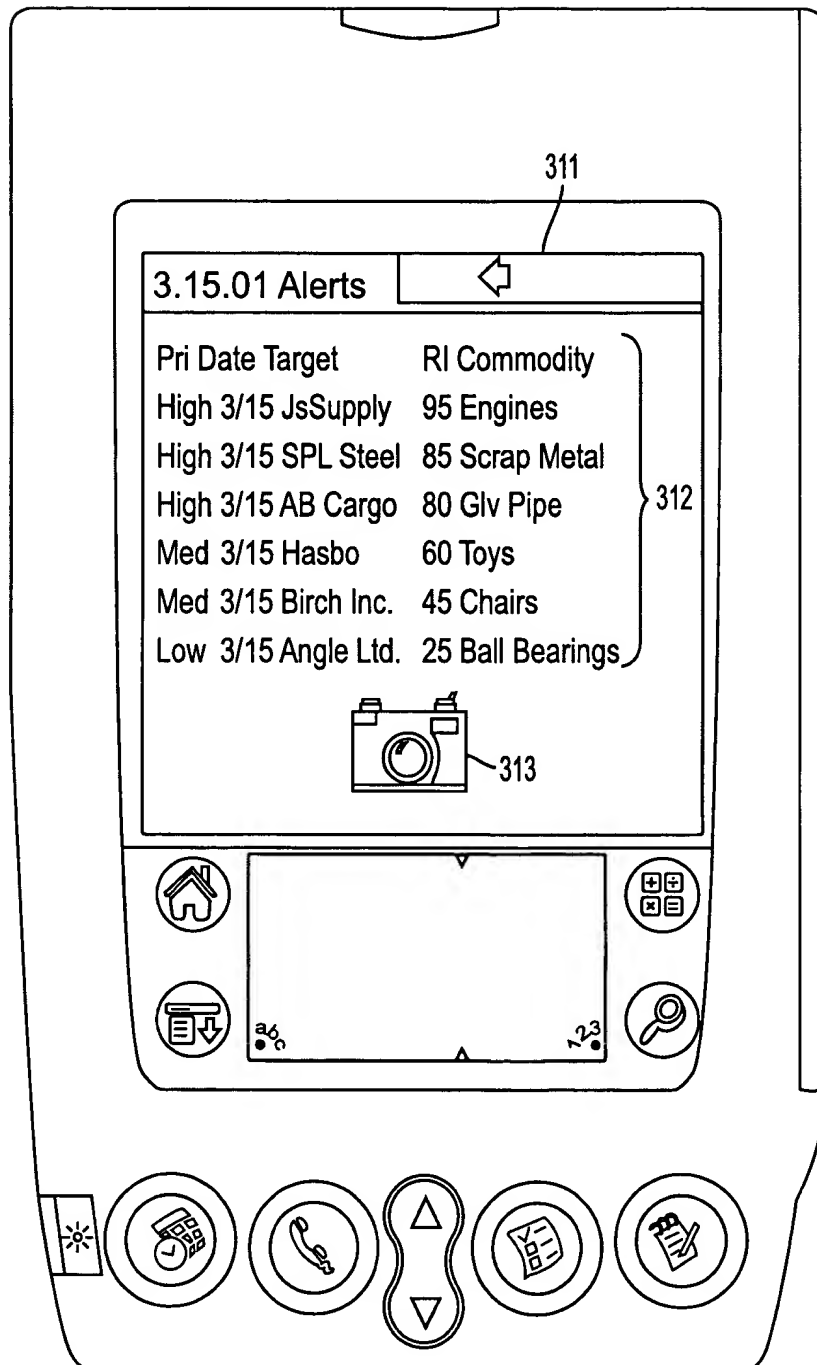


FIG. 5



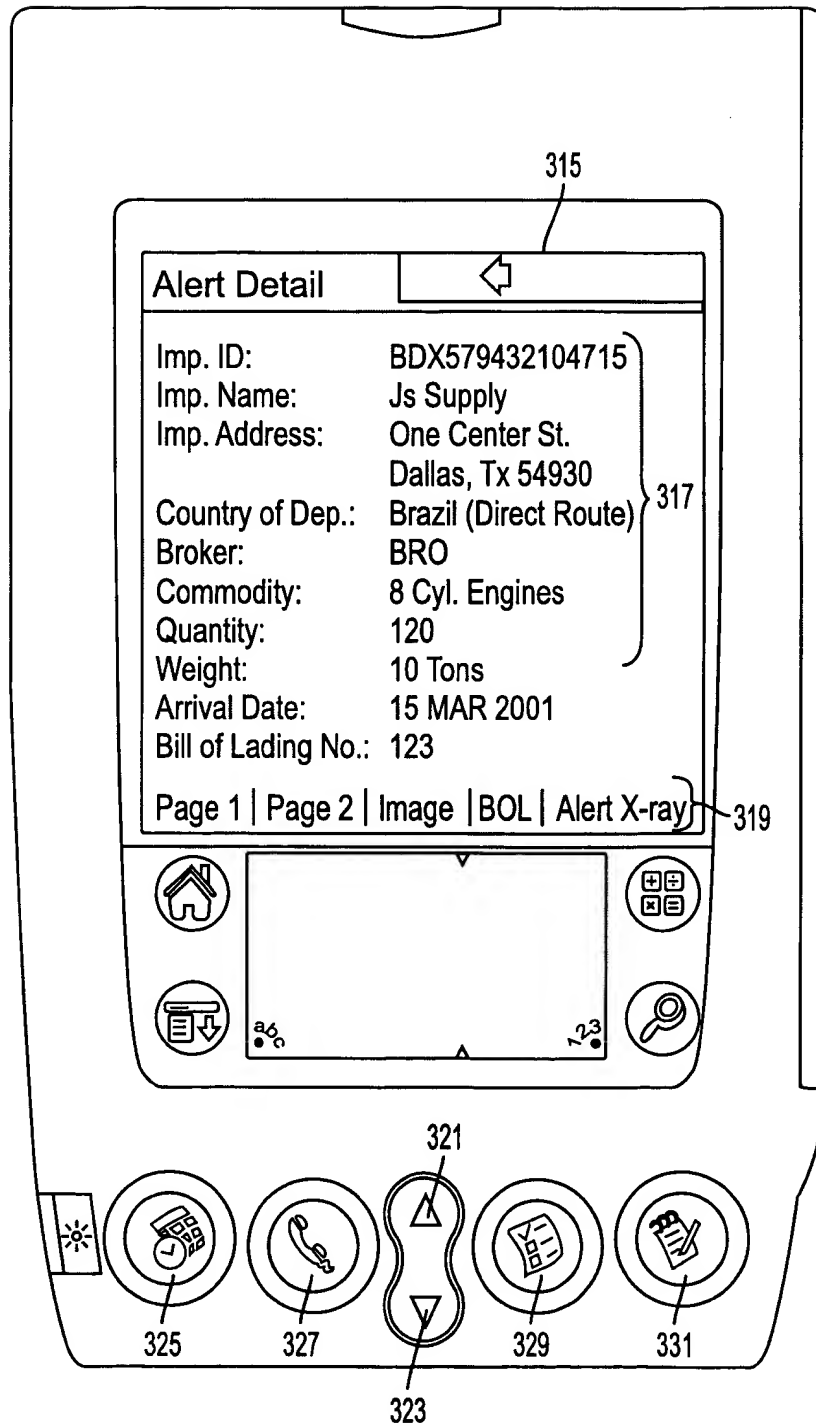
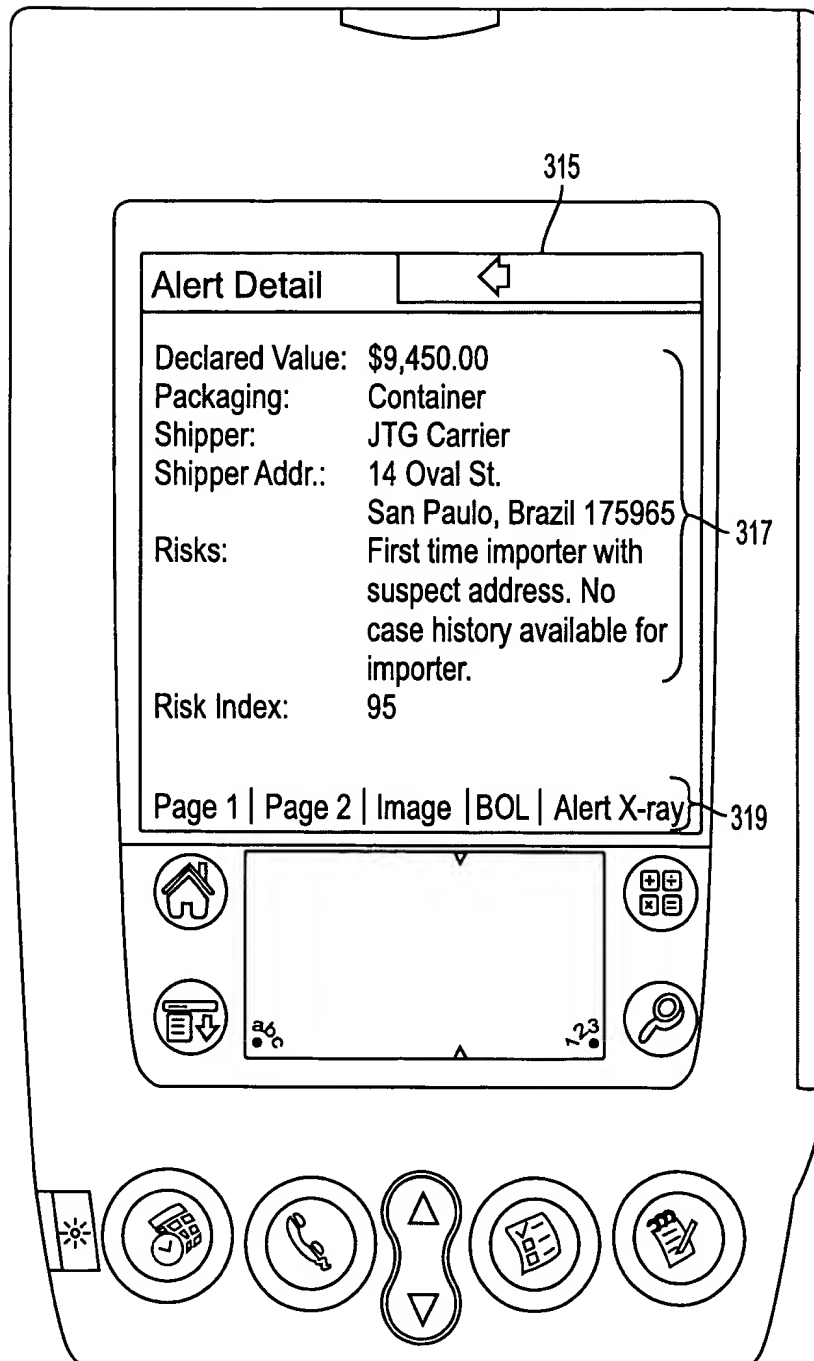


FIG. 7



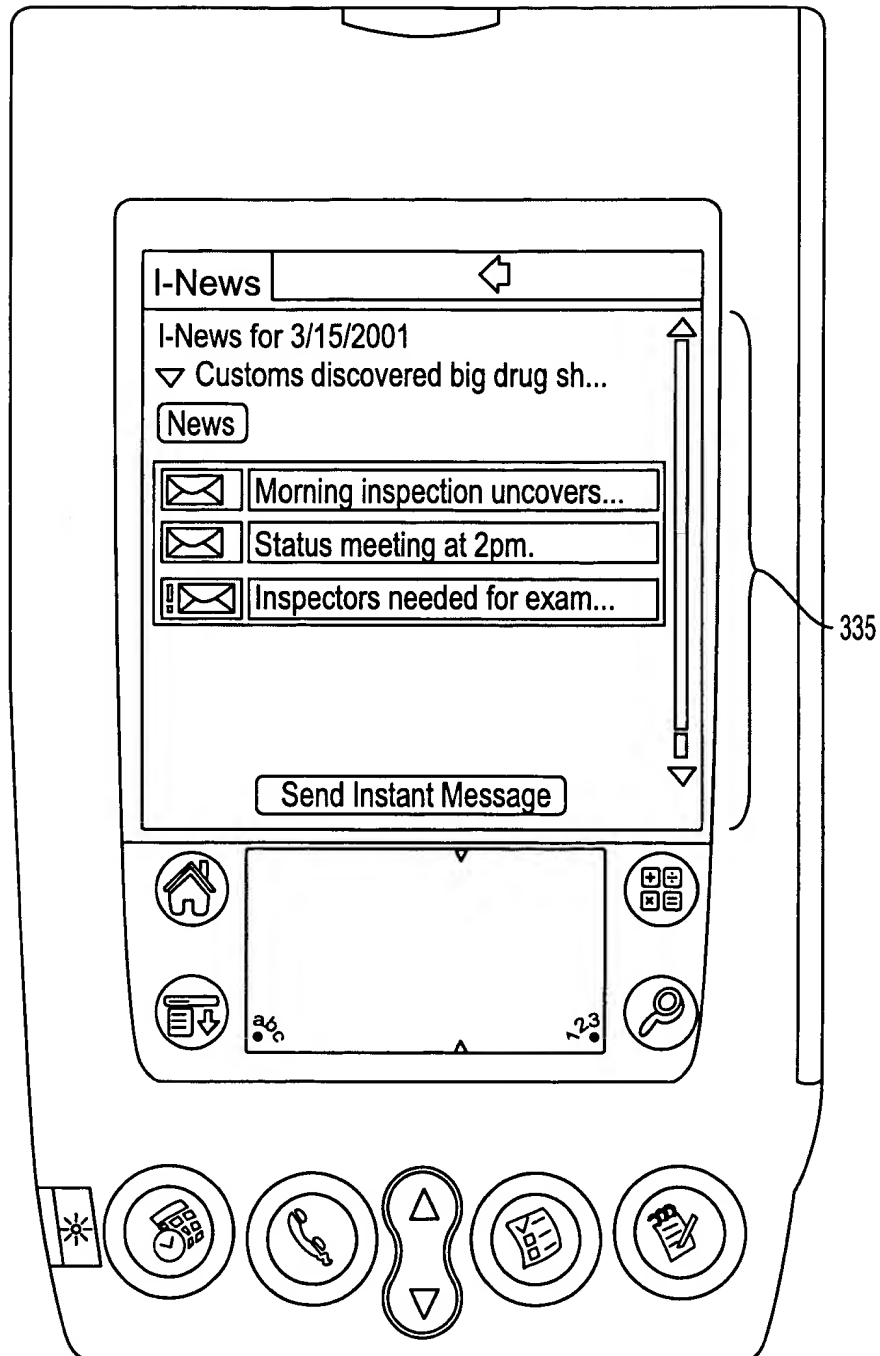


FIG. 9

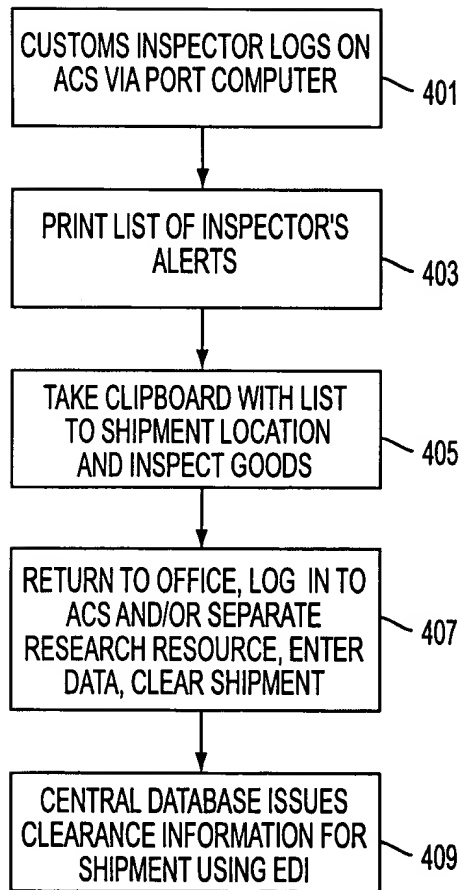


FIG. 10
(PRIOR ART)

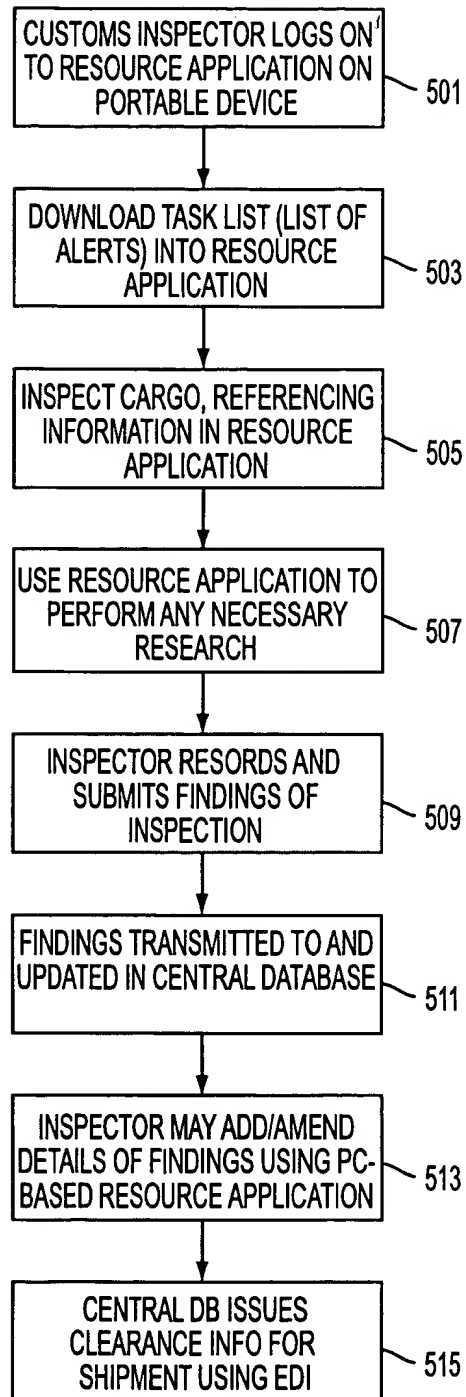


FIG. 11